

**AURORA CITY COUNCIL  
MEETING AGENDA  
June 4, 2015  
7:00P.M.**

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The City Council will meet in Regular Session on Thursday, June 4, 2015 at **7:00p.m.** at the Aurora City Hall located at 303 Derting Road.

**CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**REPORTS/ANNOUNCEMENTS**

Pursuant to the Open Meeting Laws of the State of Texas the Mayor Council Members or staff may from time to time offer brief reports on a variety of topics of interest to the public Such topics may include reports updates and or announcements regarding the activities of or interactions with the Northwest Leadership Program, South Wise Chamber of Commerce, South Wise Economic Development Commission and other civic or citizens groups, North Central Texas Council of Governments, TxDOT, other Federal State County or Municipal governments or their agencies or other events or issues of interest to the citizens.

**CONSENT AGENDA**

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn upon the Consent Agenda by the Mayor, a Councilmember, or the City Administrator and acted upon separately.

1. Approving both the Minutes and Financial Statement

**CITIZEN PRESENTATION**

*This time is set aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff at the beginning of the meeting. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) Minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.*

**COUNCIL IS PROHIBITED BY LAW TO COMMENT ON MATERS BROUGHT TO THEIR ATTENTION DURING THE CITIZENS' PARTICIPATION.**

*Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code.) If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda.*

### **CLOSED EXECUTIVE SESSION**

**The Aurora City Council will hold a closed, Executive Session, pursuant to the authority given by Chapter 551 of the Texas Local Government Code.**

#### **Section 551.071**

Consultation with City Attorney to receive legal advice about pending or contemplated litigation or settlement offers and to receive legal advice - City of Aurora vs. Perry and Annette Proffit, DBA Image Construction, Inc.

### **RECONVIENE INTO REGULAR SESSION**

The Aurora City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Local Government Code and take any necessary actions regarding Section 551.071 Pending or contemplated litigation or settlement offers - City of Aurora vs. Perry and Annette Proffit, DBA Image Construction, Inc.

### **BOARDS/COMMISSION**

#### **2. PLANNING AND ZONING**

Consider and take action to appoint members to the Planning and Zoning Commission.

### **PLATS/SUBDIVISIONS**

#### **3. AURORA BELLA SUBDIVISION/PLAT**

Consider and take action to approve the preliminary and final drafts of the Aurora Bella subdivision.

### **ORDINANCES/RESOLUTIONS**

#### **4. ORDINANCE 15.05A**

Consider and take action to adopt the 2012 International Codes and 2015 National Electric Code, with NCTCOG Local Amendments.

#### **5. ORDINANCE 15.05B**

Consider and take action to amend the definition of "Junk Vehicle" in Ordinance O-050801J

#### **6. RESOLUTION 15.0501R**

Consider and take action, at the recommend of SWYSA, Inc. to restrict existing field play to a maximum of 13U, due to the size of the field and safety regulation concerns.

### **CONSIDER ADJOURNMENT**

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I, the undersigned authority, do hereby certify that the above notice of the meeting of the governing body of the City of Aurora is a true and correct copy of said notice and that I posted this notice on the entrance to the Aurora City Hall on Monday, June 1, 2015 at 4:00 p.m., a place which is convenient and readily accessible to the general public at all times. This notice remained posted for 72-consecutive hours before the scheduled time of said meeting

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Toni Wheeler, PhD, MPA, PMP  
City Administrator/Secretary

- Pursuant to Section 551.071 of the Texas Local Government Code, the council may convene in executive session to receive advice from the city attorney on any matter posted on the agenda.
- The City of Aurora does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. If you have a request for services that will make this program accessible to you please contact City Administrator, Dr. Toni Wheeler at 817.636.2783, at least 36 hours before the scheduled meeting time.
- The Aurora City Council routinely meets in Regular Session on the first Thursday of each month at 7:30p.m., with a Pre-Council Workshop at 7:00p.m. Any persons desiring an item be placed on the agenda for consideration should contact City Administrator, Dr. Toni Wheeler, at 817.636.2783, or via email at cityofaurora@hotmail.com or cityadministrator@auroratexas.gov, no later than 72 hours before the scheduled meeting time. Any contact made after said time will result in matter being placed on a future agenda.

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Terry Solomon, Mayor